

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

To Whom These Presents Come, Greeting:

I, EWDIN J. SIMCOX, Secretary of State of Indiana, hereby certify that

INDIANA CENTRAL UNIVERSITY

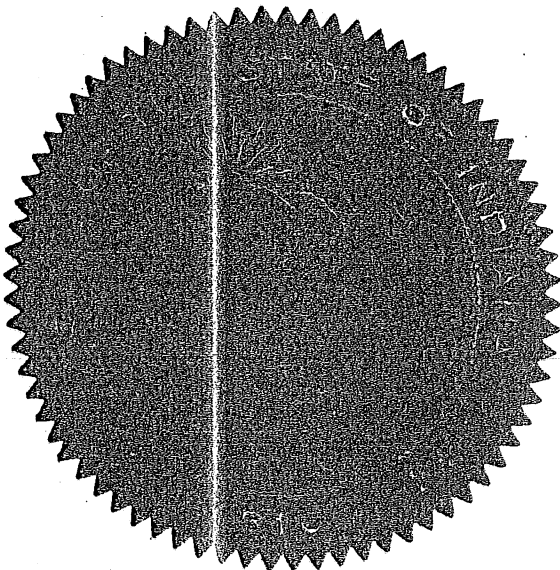
a corporation duly organized and existing under the laws of the State of Indiana, has this day filed in the office of the Secretary of State, Articles of Amendment showing an amendment to the articles of incorporation of said corporation amending Article I to read as follows:

The name of corporation shall be UNIVERSITY OF INDIANAPOLIS

Said Articles of Amendment having been presented and signed in accordance with an Act entitled:

"An Act for the Incorporation of High Schools, Academies, Colleges, Universities, Theological Institutions, and Missionary Boards", approved February 28, 1855; and all acts amendatory thereof and/or supplemental thereto.

NOW, THEREFORE, I, EDWIN J. SIMCOX, Secretary of State, hereby certify that I have this day endorsed my approval upon all copies of Articles so presented, and, having received the fees required by law, have filed one copy of the Articles in this office and returned the remaining copies bearing the endorsement of my approval to the Corporation.



In Witness Whereof, I have hereunto set my hand and affixed
the seal of the State of Indiana, at the City of Indianapolis,
this.....16th.....day of

May....., 19..86

Edwin J. Simcox
EDWIN J. SIMCOX Secretary of State,

By *Susan K. Smith*
Deputy